

April 22nd, 2024

Start: 7:00 p.m.

Meeting of Mayor and Council

Silent Prayer

Salute to the Flag

Roll call

Public notice: any member of the public wishing to audio or video record a council meeting must give notice to the Borough Clerk prior to the meeting being recorded.

MAYOR - in compliance with the open public meetings act, notice of a meeting of this body has been given by the adoption of a resolution at a meeting held on January 2nd, 2024 Organization Meeting and the dissemination thereof which has fixed the time and place of this meeting.

Regular Meeting

Presentation – Winners of the 2024 Build a snowman contest.

Motion - to accept and file the minutes of the April 8th, 2024 meeting.

Resolution 24-43 - for passage of the consent agenda.

Resolution 24-44 - to pay bills: be it resolved that the following bills be paid, and that the Mayor or President of Council be authorized to draw orders on the Chief Finance Officer, in the amount of same, for payment of the bills of April 22nd, 2024, as reviewed by the Finance committee, and as listed on the resolution and the computer bill list amended thereto.

Mayor - Announces that the time had arrived for the introduction and passage on first reading of "BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, APPROPRIATING \$600,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$570,000.00 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF BRIELLE, IN THE COUNTY OF MONMOUTH, NEW JERSEY".

Resolution 24-45 - For passage on introduction and first reading in compliance with Local Bond Law.

Resolution 24-46 - To authorize publication in the Coast Star for a hearing to be held at 7:00pm, on May 13th, 2024, at Borough Hall, in compliance with Local Bond Law.

Mayor - Committee Reports

- public portion

Resolution 24-47 – To authorize Executive session.

Motion - to adjourn.

Consent Agenda

Resolutions

- A. To authorize Brielle Bot Scout Troop 63 to camp overnight on Nienstedt Island June 15/16, 2024.
- B. To appoint Thomas Campo, Esq. as an Alternate Public Defender.
- C. To close out escrow accounts block 16.01 Lot 1 in the amount of \$2,171.50 and block 62.02 lot 10 in the amount of \$1,838.48.

All matters listed above are considered to be routine in nature by the council and shall be enacted by one resolution. Should any member of the council or member of the public wish a separate discussion of any of the resolutions or motions listed above, that resolution or motion shall be removed and discussed separately.